

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
October 9, 2001
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes –September 11, 2001 and September 18, 2001
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Park Lawn Cemetery Association
Mr. David Yoder
6746 Old Peoria Road
Danvers, Illinois 61732
Reappointed to a Six Year Term to
Expire on November 1, 2007

Mid-Central Community Action
Ms. P.A. “Sue” Berglund
1019 East Olive Street
Bloomington, Illinois 61701
Reappointed to a One Year Term to
Expire October 1, 2002

Law and Justice Commission Mobile Team
Unit 8 District

Mr. Joseph Sommer
615 Sunrise Drive
Chenoa, Illinois 61726
Reappointed for a One Year Term to
Expire November 30, 2002

McLean County Extension Board

Ms. P.A. "Sue" Berglund
1019 East Olive Street
Bloomington, Illinois 61701
Reappointed to a One Year Term to
Expire November 1, 2002

b)

APPOINTMENTS:

East Central Illinois Area Agency on Aging

Ms. Geraldine Decker
9594 Challenger Drive
Bloomington, Illinois 61704
Appointed for a Three Year Term to
Expire on September 30, 2004

Hudson Fire Protection District

Mr. Paul McKinney
511 North Broadway
Hudson, Illinois 61748
Appointed to Fill the Remainder of a
Three Year Term to Expire on
April 30, 2004

Lexington Fire District

Mr. Richard Sloan
Rural Route 2, Box 29
Lexington, Illinois 61753
Appointed to Fill a Three-Year Term to
Expire on April 30, 2004

c) RESIGNATIONS

Hudson Fire Protection District

Mr. Bruce Stephens
Rural Route 1, Box 268
Hudson, Illinois 61748
Resignation Effective August 13, 2001
Remainder of Three Year Term Expires
April 30, 2004

Lexington Fire Protection District

Mr. Donald Riddle
Rural Route 2
Lexington, Illinois 61753
Resignation Effective September 15, 2001
Remainder of Three Year Term Expires
April 30, 2004

d) Other

2) Items to be Presented to the Board:

- a) Monthly Status Report - Information Services 7-8
- b) General Report
- c) Other

B. Justice Committee – Chairman Sommer

1) Items to be Presented for Action:

- a) Request for Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance: IEMA Grant – ESDA 9-10
- b) Other

2) Items to be Presented to the Board:

- a) Request for Approval to Purchase 193 Tone Alert Radios and Batteries with STAR Grant 2002 Funds - ESDA
- b) Request for Approval of a Contract For Special Public Defender with David Butler, Attorney at Law – Public Defender’s Office
- c) General Report
- d) Other

- C. Property Committee – Chairman Salch
- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of the Preliminary Engineering Services Agreement for Federal Participation – Historic Route 66 Bikeway – Parks and Recreation Department 11-35
 - b) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of Bid to Replace Boilers in the Law and Justice Center Building
 - b) Status Report on Wiss, Janney, Elster Associates, Inc. Study of the Old Courthouse
 - c) General Report
 - d) Other
- D. Land Use and Development Committee - Chairman Gordon
(Land Use and Development Committee is scheduled to meet on October 4, 2001 at 5:30 p.m.)
- 1) Items to be Presented to the Board:
 - a) Request for Approval for TomCin, Inc. to Vacate a Portion of Cloverhill Circle, Clover Hills subdivision, Dry Grove Township
 - b) Request Approval for a Waiver of Preliminary Plan Requirements and a One Lot Subdivision For the Knapp Farms Subdivision, File No. S-01-14
 - c) General Report
 - d) Other
- E. Finance Committee – Chairman Sorensen
- 1) Items to be Presented to the Board:
 - a) Request for Approval of an Ordinance Amending and Establishing County Officer and Salaried Employee Travel and Business Expense Reimbursement Policy for McLean County – Auditor’s Office 36-51
 - b) Request for Approval of CDAP Revolving Loan Application: TLH Enterprise, Inc., d/b/a Ramada Hotel, Bloomington, Illinois 52-55
 - c) Request for Approval of an Ordinance

- Amending Chapter 26 of the McLean County Code – Food Service Fees and Permits 56-57
- d) Request for Approval of an Ordinance Amending Chapter 28 of the McLean County Code – Health and Sanitation Licenses and Fees 58-71
- e) Request for Approval of Collective Bargaining Agreement Between the Fraternal Order of Police and McLean County for January 1, 2001 through December 31, 2003
- f) General Report
- g) Other

F. Transportation Committee - Chairman Bass

(Transportation Committee is scheduled to meet on October 9, 2001 at 7:30 a.m.)

- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of Pipeline Road Project – Section 01-00073-06-FP 72-79
 - (1) IDOT Agreement for Construction of Pipeline Road – I-55 Interchange
 - (2) MFT Appropriating Resolution
 - (3) Supplemental Intergovernmental Agreement with Town of Normal for construction of Pipeline Road
 - b) Request for Approval of Towanda-Barnes Road Section 98-00113-03-FP 80-88
 - (1) Local Agency Agreement for Federal Participation
 - (2) Supplemental MFT Appropriating Resolution
 - (3) 80,000# Weight Limit Resolution
 - c) Other
- 2) Items to be Presented to the Board:
 - a) Request for Approval of Joint Purchase Resolution
 - b) Request for Approval of Letting Results from October 10, 2001 Salt Bid
 - c) General Report
 - d) Other

G. Report of the County Administrator

- 1) Items to be Presented for Committee Action:
 - a) Review of Fiscal Year 2002 Recommended Budgets
 - 1) County Administrator’s Office 0001-0002 89-91
 - b) Other

- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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